

LONG BEACH CITY COUNCIL MEETING

AUGUST 18, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:02 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present. C. Cook was absent.

CONSENT AGENDA

Minutes, August 4, 2008 Regular City Council Meeting
Minutes, August 11, 2008 Special Meeting of City Council
Payment Approval List for Warrant Register 61333-61424 for \$92,825.29
Payroll Report for Pay Period Ending July 31, 2008 for Warrants 47443-47500 for \$94,426.60

C. Phillips made the motion to approve the consent agenda with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.

BUSINESS

AB 08-57 0.09% Local Sales Tax Funds Allocation Contract with Pacific County

Gene Miles, City Administrator, presented the agenda bill explaining Pacific County has allocated 0.09% of local sales tax funds to go towards the design side of the water plant project. **C. Phillips made the motion to approve AB 08-57 and have the Mayor sign the contract. C. Moore seconded the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 08-58 Recommendation for the Microfiltration System Vendor

Gene Miles, City Administrator, presented AB 08-57 explaining the engineers issued a Request for Qualifications for vendors for supplying a package system. Their recommendation is to choose Pall Corporation as the package plant vendor for the upcoming water treatment plant project. **C. Moore made the motion to approve AB 08-58 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 08-59 Grass Roots Garbage Gang Resolution 2008-03

Mayor Andrew presented AB 08-59 explaining for the past seven years the Grass Roots Garbage Gang has been organizing regular cleanup of the beach areas of the Long Beach Peninsula and the Resolution will declare July 5th as "Grass Roots Garbage Day". C.

Phillips made the motion to approve AB 08-58 with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.

AB 08-60 Land Lease Agreement

David Glasson, Finance Director, presented AB 08-60. He explained the Long Beach Fireman's Foundation wishes to rent a 75' x 45' piece of property next to the Fire Station. **C. Zuern made the motion to approve AB 08-60 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

ORAL REPORTS

The following gave brief reports; C. Phillips, C. Zuern, C. Moore, Mayor Andrew, C. Ahern, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright and Kaye Simonson.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for July 2008
Correspondence – Certificate of Training – David Glasson
Business License – Pacific Auto Body, 1818 Pacific Ave S.
Business License – Taqueria Juanito's, 601 Pacific Ave S
Business License – TAP Enterprises; Fremont, NE; itinerant business license
Business License – Fire Awareness Inc, Toutle, WA
Business License – Gabrielle's by the Sea; 511 Pacific Ave S

PUBLIC COMMENT

None

Mayor Andrew announced the next council meeting will be held on Tuesday, September 2, 2008 due to Labor Day being on Monday, September 1, 2008.

ADJOURN

C. Zuern made the motion to adjourn at 7:35 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.

Mayor

ATTEST:

City Clerk